

Message Text

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PAGE 01 STATE 042781

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ORIGIN ARA-10

INFO OCT-01 ISO-00 MC-02 PM-04 L-03 DODE-00 EB-07 NRC-05

NSAE-00 TRSE-00 ERDA-05 CIAE-00 COME-00 ACDA-05 AID-05

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DRAFTED BY ARA/CAR MR. STRASSER:LEE

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ARA/BC MR. DRISCOLL (DRAFT)

ARA/PLC MR. WILLIAMS (SUBS)

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R 212010Z FEB 76

FM SECSTATE WASHDC

TO AMEMBASSY SANTO DOMINGO

INFO AMEMBASSY SANTIAGO

S E C R E T STATE 042781

E.O. 11652: GDS

TAGS: ESTC, PINR, DR, CI

SUBJECT: DENIAL OF DOMINICAN ARMS EXPORT PERMIT

REF: DAO SANTO DOMINGO IR NO. 6-827-009-76

1. THE DEPARTMENT HAS RECEIVED ARMS EXPORT APPLICATION DATED FEBRUARY 6 FOR 425 20 MM BARRELS FOR HISPANO SUIZA MODEL MK2 AND MK5 GUNS FROM TAMIAMI GUN DISTRIBUTORS, MIAMI, FLORIDA. CONSIGNEE IS COL. FELIPE RIVAS PERDOMO CHIEF OF THE DOMINICAN WAR MATERIALS OFFICE.

2. REFERENCED MESSAGE STATES THAT THESE MUNITIONS ARTICLES ARE IN FACT BOUND FOR CHILE AS PART OF AN ARMS AGREEMENT BETWEEN THE GODR AND THE GOC.

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SECRET

PAGE 02 STATE 042781

3. SECTION 123.10 OF THE INTERNATIONAL TRAFFIC IN ARMS

REGULATIONS (ITAR, SEE 10 FAM 180, APPENDIX A, PARTS 121-128) REQUIRES THAT THE ULTIMATE DESTINATION OF MUNITIONS ITEMS BE STATED ON THE EXPORT LICENSE APPLICATION AND SECTION 123.05 OF THE ITAR STATES LICENSES WILL BE DENIED WHEN THE DEPARTMENT HAS REASON TO BELIEVE THAT THERE HAS BEEN A FAILURE TO STATE A MATERIAL FACT IN A LICENSE APPLICATION. (FYI SECTION 414 (C) OF THE MUTUAL SECURITY ACT OF 1954 PROVIDES CRIMINAL PENALTIES FOR WILLFUL MISREPRE-

SENTATION ON A LICENSE APPLICATION ALTHOUGH THERE IS NO EVIDENCE THAT THE US EXPORTER IS AWARE THAT THE DOMINICANS INTEND TO MAKE A THIRD COUNTRY TRANSFER). THE DEPARTMENT, BASED ON REFERENCED MESSAGE, IS COMPELLED BY REGULATION TO DENY THE APPLICATION. EAGLEBURGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MUNITIONS CONTROLS, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Draft Date: 21 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ellisoob
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE042781
Document Source: CORE
Document Unique ID: 00
Drafter: LEE
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D760066-0792
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760226/aaaaawjj.tel
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Reference: n/a
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Review Content Flags:
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Review Markings:

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EO Systematic Review
04 MAY 2006

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Review Transfer Date:
Review Withdrawn Fields: n/a
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Status: NATIVE
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TAGS: ESTC, PINR, DR, CI, US
To: SANTO DOMINGO
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006